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CIO Council Minutes
February 23, 2006
1:00 p.m. – 2:30 p.m.
Judicial Branch Building, First Floor West Conference Room 165

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Welcome and Introductions: Larry Murphy

CIO Sub-Committee Updates: Committee Chairs
> Communication – No report.
> Strategic Planning and Architecture – No report.
> Education and Emerging Technologies – Laura Roeder-Grubb
> The committee is working with the CISO office. There will be a technical discussion of Share Point on March 1.
> Security and Continuity of Operations – No report.

Roundtable discussion – Projects: All

JCIO Update: Steve Mosena and Steve Gast
- **PC's** -- Return your estimates for PC purchases to Steve Mosena by March 3. Quotes will be for FY07 with an option to extend the contract another year.
- **Printers** -- Nothing new.
- **Servers** -- Nothing new.

Other topics & TGB: John Gillispie
There will be an emergency meeting of the Technology Governance Board tomorrow, February 24. There is a TGB bill in the legislature.

IT Customer Council
Larry Murphy reported that there is currently one utility – common directory. The business plan has a reference to PKI as a utility. Is there interest in that now? Email Larry Murphy or Lorrie Tritch if you are interested in PKI or other utilities.

Software Provider: Ashley Super, Software Spectrum, and Microsoft
Ashley Super provided a handout of the new software contract and a folder of information. Jonathan Wolpert from Software Spectrum and Adam Wolfe from Microsoft provided information about Enterprise Agreements and Select Agreements.
- Enterprise agreement – 3-years from the start date of the agreement. Platforms are applications (Office); servers (including CALs); operating system. An annual true-up is required. Cannot true down. Enterprise agreement provides a license and software assurance. Software assurance provides new versions, employee purchase program, e-learning, home use, TechNet. Server support is 8x5 now; it will be 24x7 free phone support. Enterprise agreement includes training vouchers and desktop deployment services and planning are available.
- Select Agreement – 3-year agreement – agreement has an end-date and enrollment within that period will end at the end of the Select Agreement regardless of when the enrollment takes place. Can get license only or license plus software assurance. True-up is required every 30 days.
- Minimum enrollment for Enterprise Agreement is 25 employees.
- Select agreement – everyone gets the highest discount. Software assurance membership requires all purchases to be license plus software assurance.
- Adam Wolfe: March 7 presentation – CRM in the morning, enterprise technology roadmap in the afternoon. Office 2007, Exchange 12, and Vista will all be coming out in the next 18 months. Enterprise agreement locks in prices for the 3-year term. Prices under the select agreement can

change. A legacy OS version of Vista will be available to Enterprise Agreement subscribers with older hardware.
- Jonathan Wolpert – purchases can be made on-line.

Adjourned at 2:28 pm

CIOs Attending

Last Name	First Name	Agency
Anthony	Dale	DPH
Davis	Harry	SOS
Erickson	Erwin	Auditor
Gast	Steve	DOT
Gillispie	John	DAS
Hellstern	Robert	IVH
Jacobs	Richard	IDR
Kammermeier	Kevin	DPS
Logan	Verne	DOM
Ludwig	Shane	DPD
Mosena	Steve	DHS
Munson	Margaret	IUB
Murphy	Larry	Judicial
Naples	JoAnn	DNR
Roeder-Grubb	Laura	Human Rights
Schwartz	Leon	IPERS
Thompson	Diana	IWD
VandeWall	Kevin	DOC

Others Attending

Christopher	Debra	City of Des Moines
Fay	Greg	DAS
Glass	Brian	TSC Government
Groner	Phil	ICN
Super	Ashley	DAS
Tritch	Lorrie	DAS
Wolfe	Adam	Microsoft
Wolpert	Jonathan	Software Spectrum